

United States District Court

SOUTHERN

DISTRICT OF
McALLEN DIVISION

TEXAS

UNITED STATES OF AMERICA

V.

Fany Mabel Santos-Garcia

United States Courts
Southern District of Texas

FILED

October 12, 2021

Nathan Ochsner, Clerk of Court

CRIMINAL COMPLAINT

Case Number: M-21-2161 -M

IAE

YOB: 1997

Honduras

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about October 10, 2021 in Starr County, inthe Southern District of Texas

(Track Statutory Language of Offense)

Fany Mabel Santos-Garcia did knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, namely, the United States Border Patrol by intentionally and willfully stating that she was a minor, when in truth and fact she is an adult.

in violation of Title 18 United States Code, Section(s) 1001 (Felony)I further state that I am a Border Patrol Agent and that this complaint is based on the following facts:

Fany Mabel Santos-Garcia was encountered by Border Patrol Agents near La Grulla, Texas on October 10, 2021. The investigating agent established that the defendant was an undocumented alien who claimed to be a minor child under the age of 18. The defendant was subsequently taken into custody and transported to the Rio Grande Valley Centralized Processing Center (RGVCPC) in McAllen, Texas for processing. On October 11, 2021, at the RGVCPC, Border Patrol Intelligence Agents interviewed the defendant after they became suspicious she was using a fraudulent document to substantiate her claim to being a minor.

DEFENDANT'S STATEMENT:

On October 11, 2021, Fany Mabel Santos-Garcia was provided with a Miranda warning, acknowledged understanding her rights, and agreed to provide a statement.

Fany Mabel Santos-Garcia stated that she entered the United States illegally by rafting across the river and that she did not possess any legal immigration documents to remain in the United States. Santos-Garcia freely admitted that her correct date of birth is November 23, 1997, and stated that she was 23 years old and she was in possession of an altered document. Santos-Garcia stated that she departed Honduras about a month ago.

Continued on the attached sheet and made a part of this complaint:

☐ Yes ☒ No

Complaint authorized by AUSA Angel Castro

Submitted by reliable electronic means, sworn to and attested
telephonically per Fed. R. Cr.P.4.1, and probable cause found on:

October 12, 2021 3:44 PM

/s/ Rosendo Agda
Signature of Complainant

Rosendo Agda Border Patrol Agent

Nadia S. Medrano, U.S. Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer